

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Norwest Minerals Limited
ABN 72 622 979 275

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Ching Hong Loong
Date of last notice	11 November 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16 August 2019
No. of securities held prior to change	312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023 312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023. 6,700,000 ordinary shares
Class	Options and ordinary shares
Number acquired	4,466,667 ordinary shares 2,233,334 \$0.105 call options expiring 5 years from date of issue
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 per ordinary share Nil per option

No. of securities held after change	<p>312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023</p> <p>312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.</p> <p>2,233,334 \$0.105 call options expiring 5 years from date of issue</p> <p>11,166,667 ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Yew Fei Chee
Date of last notice	2 February 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders is YF Chee Holdings Sdn Bhd Nature of interest: Yew Fei Chee controls YF Chee Holdings Sdn Bhd and as such, is able to control the exercise of voting rights and the disposal of securities.
Date of change	16 August 2021
No. of securities held prior to change	Direct 312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023 312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023. Indirect 9,666,667 ordinary shares

Class	Options and ordinary shares
Number acquired	6,444,445 ordinary shares 3,222,223 \$0.105 call options expiring 5 years from date of issue
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 per ordinary share Nil per option
No. of securities held after change	<p>Direct 312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023</p> <p>312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.</p> <p>Indirect 16,111,112 ordinary shares</p> <p>3,222,223 \$0.105 call options expiring 5 years from date of issue</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity Norwest Minerals Limited
ABN 72 622 979 275

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Michael D Tilley
Date of last notice	3 October 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Registered holder: Jend Pty Ltd <Tilley Super A/C></p> <p>Nature of interest: Michael Tilley controls Jend Pty Ltd and as such, is able to control the exercise of voting rights and the disposal of securities.</p> <p>Registered holder: Lismeen Pty. Ltd.</p> <p>Nature of interest: Michael Tilley controls Lismeen Pty Ltd and as such, is able to control the exercise of voting rights and the disposal of securities.</p>
Date of change	16 August 2021

No. of securities held prior to change	Jend Pty Ltd 616,696 ordinary shares Lismeen Pty Ltd 437,000 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023 437,000 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.
Class	Ordinary shares and options
Number acquired	411,131 ordinary shares 205,566 \$0.105 call options expiring 5 years from date of issue
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 per ordinary share Nil per option
No. of securities held after change	Jend Pty Ltd 1,027,827 ordinary shares 205,566 \$0.105 call options expiring 5 years from date of issue Lismeen Pty Ltd 437,000 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023 437,000 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity Norwest Minerals Limited
ABN 72 622 979 275

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Kok Hou Leong
Date of last notice	14 December 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is Merit Grace Global Limited Nature of interest: Kok Hou Leong controls Merit Grace Global Limited and as such, is able to control the exercise of voting rights and the disposal of securities.
Date of change	16 August 2021
No. of securities held prior to change	Direct 312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023 312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023. Indirect 6,700,000 ordinary shares
Class	Options and ordinary shares
Number acquired	4,466,667 ordinary shares

	2,233,334 \$0.105 call options expiring 5 years from date of issue
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 per ordinary share Nil per option
No. of securities held after change	Direct 312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023 312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023. 2,233,334 \$0.105 call options expiring 5 years from date of issue Indirect 11,166,667 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A